

ASX Announcement

4 March 2013

ASX Announcement

Appointment to the Board of BT Investment Management Limited

The Chairman of BT Investment Management Limited (**BTIM**), Mr Brian Scullin, has today announced the appointment of Meredith Brooks as a Non-executive Director of BTIM with effect from 1 April 2013.

Meredith Brooks has over 30 years in the financial services industry, including extensive experience in funds management both in Australia and overseas. Ms Brooks held the position of Managing Director, US Institutional Investment Services at Frank Russell Company, based in New York between 2000 and 2004. Prior to that, she held a number of other senior positions at Frank Russell Company, including Managing Director, Australasia (1996 - 2000) and Director, European Funds (1991 - 1996).

Ms Brooks is currently the Chair of Balmain Investment Management Limited, Chair of Critical Path Inc and a member of the Industry Advisory Board for the Faculty of Business and Economics at Macquarie University. Ms Brooks was a non-executive director of Perpetual Limited from 2004 to 2011.

Mr Scullin said: "I am delighted to welcome Meredith to the Board of BTIM. Meredith has significant international experience in the finance industry, particularly in funds management. I believe Meredith will make a significant contribution to the Board and her broad global industry knowledge will complement the Board's existing mix of skills and experience."

Ms Brooks holds a Bachelor of Arts from Macquarie University and is a Fellow of the Institute of Actuaries of Australia.

Ms Brooks will serve as a member of the Board's Audit & Risk Management Committee.

For further information on this announcement, please contact:

Mr Chris Millard
Company Secretary
BT Investment Management Limited
Telephone: (02) 9220 2122

Mr Patrick Sinclair
Media and Investor Relations
Symbol Strategic Communications
Telephone: (02) 8079 2969